



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
January 2012

Fraud Statistics

	<u>Month/Jan</u>	<u>YTD</u>
Total Referrals Received	212	212
Closed Referrals	0	0
Open Cases (Investigations-includes prior years)		241
Assigned Cases (Investigations)	14	14
Closed Cases (Investigations)	7	7
Closed Cases (Investigations) Exceptionally Cleared - Declined by Prosecutor	0	0
Charges (5 felony, 0 misdemeanor)	5	5
Convictions (2 felony, 1 misdemeanor)	3	3
Restitution Ordered	\$ 5451.000	5451.00
Restitution Agreed	\$ 0.00	0.00
Restitution Total	\$ 5451.00	5451.00
Investigation Expenses to Division		
Awarded	\$ 1,120.00	1,120.00
Collected	\$ 376.45	376.45
Administrative subpoenas issued	4	4
Non-licensed individuals	4	4
Licensed (active/inactive individuals)	0	0
Subpoenas Received.....	1	1

Convictions Activity

James Perry Blue III – On October 28, 2008, Blue claimed he was rear-ended, stating the offending driver fled the scene. He received \$2,000 in lost wages from MetLife as a result of the accident. Blue's employer stated that Blue was not working at the time and that the employer's signature was forged on the wage and salary verification form. Blue pleaded guilty to the charge of fraudulent insurance act greater than \$500. He was sentenced to 365 days, conditionally discharged after two years. He was ordered to pay restitution in the amount of \$1,200 to MetLife and investigative expenses in the amount of \$620 to the Insurance Fraud Investigation Division.

Jennifer Kennedy – On January 25, 2011, Kennedy presented an altered proof of insurance card to the Campbell County Clerk and Alexandria Police Department to get her vehicle out of impoundment. According to Kentucky Farm Bureau Mutual Insurance Company, this was not a valid proof of insurance card and there was no record of insuring Kennedy. The name, policy period, vehicle, vehicle identification number and agent information were altered. Kennedy pleaded guilty to criminal possession of a forged document in the second degree. She was sentenced to three years in prison. The sentence was probated three years with a specific condition that she serve 10 days in the Campbell County Detention Center.

Koko Taylor – On May 26, 2008, Taylor was involved in an automobile collision. He submitted fraudulent medical treatment records to State Farm Insurance and received a \$2,000 payment. Taylor pleaded guilty to the charge of attempted fraudulent insurance act greater than \$500. He was sentenced to 365 days in jail, conditionally discharged, and was ordered to pay \$1,200 in restitution to State Farm and investigative expenses in the amount of \$500 to the Insurance Fraud Investigation Division.